

**THE BRANDS METROPOLITAN DISTRICT NOS. 1-4**

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| Martin Lind - President               | Term to May 2025 |
| Austin Lind – Assistant Secretary     | Term to May 2027 |
| Marissa Donahoo – Assistant Secretary | Term to May 2027 |
| Justin Donahoo – Secretary/Treasurer  | Term to May 2025 |
| Garrett Scallon – Assistant Secretary | Term to May 2025 |

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**NOTICE OF MEETING**

via teleconference

Wednesday, October 11, 2023 at 2:45 p.m.

*This meeting will be held via teleconferencing and can be joined through the directions below:*

<https://us06web.zoom.us/j/89604966561?pwd=oaMCRaC9Auk5vMjsXbcpgEbMk52Xm2.1>

Meeting ID: 896 0496 6561; Passcode: 466061; Call In#: 1(720)707-2699

**NOTICE OF JOINT SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Election of Officers
5. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
6. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
  - a. Approval of November 17, 2022 Joint Special Meeting Minutes **(enclosure)**
7. Legal Matters
  - a. Review Petition for Inclusion of Real Property from Nordhagen Land Company, LLC and Conduct Public Hearing on Petition for Inclusion (District No. 2)
    - i. Consider Adoption of Resolution and Order for Inclusion of Real Property (District No. 2)
8. Financial Matters
9. Other Business
10. Adjourn